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北人印刷機械股份有限公司

BEIREN PRINTING MACHINERY HOLDINGS LIMITED

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 187)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE 2008 ANNUAL GENERAL MEETING

The Board of Directors and all members of the Board of the Company warrant that this announcement does not contain any false information, misleading statement or material omission and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the contents herein contained.

Important notices:

- No proposal was rejected or amended at the Annual General Meeting;
- No additional proposal was submitted for voting at the Annual General Meeting;

I. CONVENING AND ATTENDANCE OF THE MEETING

Pursuant to the Notice of 2008 Annual General Meeting dated 8 April 2009, the 2008 Annual General Meeting ("AGM") of Beiren Printing Machinery Holdings Limited (the "Company") was held at the Conference Room of the Company, Room 6206, No. 6 Rong Chang Dong Street, Beijing Economic and Technological Development Zone, Beijing, the People's Republic of China at 9:00 a.m. on 26 May 2009.

The Company has 422,000,000 shares in total wherein 422,000,000 shares carrying voting rights (for or against the resolutions at the meeting), with no shareholder holding shares entitling the holder to attend the AGM and vote only against the resolutions. The AGM was convened by the Board of Directors of the Company and presided over by Mr. Pang Liandong, the Chairman of the Company. 7 shareholders and proxies were present at the AGM, holding 224,434,036 shares carrying voting rights which represented 53.18% of the total shares carrying voting rights of the Company, comprising 222,654,036 A shares, representing 52.76% of total shares carrying voting rights of the Company, and 1,780,000 H shares representing 0.42% of the total shares carrying voting rights of the Company. The Company's directors, supervisors, senior management, lawyer and auditors were present at the AGM. The convening and holding of the AGM was in compliance with the relevant requirements under the Company Law of the People's Republic of China and the Articles of Association of the Company.

II. VOTING AT THE MEETING

As proposed by Mr. Pang Liandong, the Chairman of the Company, the following resolutions were passed by way of poll at the AGM, and accountant from ShineWing Certified Public Accountants Limited, lawyer from Beijing Kanda Law Office, two shareholder representatives and supervisor representative were appointed as the scrutineer for the vote taking.

(I) Ordinary Resolutions:

1. To consider and approve the 2008 Annual Report of the Company.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

2. To consider and approve the 2008 Work Report of the Board of Directors.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

3. To consider and approve the 2008 Work Report of the Supervisory Committee of the Company.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

4. To consider and approve the audited report of the domestic auditor of the Company for the year 2008.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

5. To consider and approve the audited report of the overseas auditors of the Company for the year 2008.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

6. To consider and approve the resolution of the Company not to distribute any profit for the year 2008.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

7. To consider and approve the plan for offsetting losses of the Company.

(224,433,656 shares cast votes for the resolution, representing 99.9998% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution, 380 shares abstained from voting, representing 0.0002% of the total number of shares carrying voting rights held by shareholders who attended the meeting.)

8. To consider and approve the re-appointment of SHINEWING Certified Public Accountants and SHINEWING (HK) CPA Limited as the domestic and overseas auditors of the Company respectively for the year 2009, and to authorise the Board of Directors to enter into employment contracts with them and determine their remunerations;

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

(II) Special Resolutions:

9. To consider and approve the resolution on amendments to the Articles of Association of the Company.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

10. To consider and approve the resolution on amendments to the Company's Procedural Rules of the General Meetings.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

11. To consider and approve the resolution on amendments to the Company's Procedural Rules of the Meetings of the Board of Directors.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

12. To consider and approve the resolution on amendments to the Company's Procedural Rules of the Meetings of the Supervisory Committee.

(224,434,036 shares cast votes for the resolution, representing 100% of the total number of shares carrying voting rights held by shareholders who attended the meeting, no share voted against the resolution or abstained from voting.)

III. The Independent Non-executive Directors of the Company reported their works at the AGM.

IV. PRESENCE OF LAWYER

The AGM was witnessed by the lawyer from Beijing Kanda Law Office, who presented a legal opinion concluding that the convening and the procedure for convening and holding of and the voting procedures adopted at the AGM, and the eligibility of the persons who attended the AGM were in compliance with Company Law of the People's Republic of China, the Articles of Association of the Company, the relevant provisions of laws and regulations, and were lawful and effective.

V. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions passed at the AGM;
2. The legal opinion issued by Beijing Kanda Law Office in respect of the AGM.

The Board of Directors of
Beiren Printing Machinery Holdings Limited

26 May 2009

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Deng Gang, Mr. Bai Fan and Mr. Yu Baogui as non-executive directors, Mr. Pang Liandong, Mr. Zhang Peiwu, Mr. Yang Zhendong and Mr. Duan Yuangang as executive directors and Mr. Xu Wencai, Ms. Wang Hui, Mr. Xie Bingguang and Mr. Wang Deyu as independent non-executive directors.